



**City of Scottsdale
Charter Review Task Force**

MARKED AGENDA

5:00 p.m., Monday, February 1, 2010
City Hall Kiva Forum, 3939 N. Drinkwater Blvd., Scottsdale, AZ 85251

Call to Order / Roll Call –

MEETING WAS CALLED TO ORDER AT 5:09 P.M. WITH ALL MEMBERS PRESENT

1. Approval of Minutes from the January 11, 2010 Meeting - **CINDI EBERHARDT MOVED APPROVAL OF MINUTES, LISA JOHNSON STONE SECONDED. MOTION PASSED 7-0**
2. Public Comment – **DENISE BLOMMEL SPOKE REGARDING ITEM NO. 3**
3. Discussion and possible action regarding recommendations to the City Council to add a provision to the City Charter relating to, or further regulating, certain public expenditures or subsidies to private entities.

**JIM DEROUIN MOVED THAT THE FOLLOWING PROPOSAL BE ADOPTED AS FOLLOWS:
"THE CITY SHALL NOT GIVE OR LOAN ITS CREDIT IN AID OF, NOR MAKE ANY DONATION, GRANT OR PAYMENT OF ANY PUBLIC FUNDS, BY SUBSIDY OR OTHERWISE, TO ANY INDIVIDUAL, ASSOCIATION, OR CORPORATION, EXCEPT WHERE THERE IS A CLEARLY IDENTIFIED PUBLIC PURPOSE AND THE CITY RECEIVES DIRECT CONSIDERATION SUBSTANTIALLY EQUAL TO ITS EXPENDITURE." THE TASK FORCE DIRECTED THAT THE SECTION BE ADDED TO ARTICLE 7, OR ANY OTHER ARTICLE THAT THE CITY ATTORNEY'S OFFICE WOULD DEEM MOST SUITABLE. ALAN KAUFMAN SECONDED. MOTION PASSES 6-1 (CINDI EBERHARDT)**

4. Discussion and possible action regarding recommendations to the City Council revising Article 8, Section 2 relating to contracts for city improvements.

ALAN KAUFMAN MOVED THAT ARTICLE 8, SECTION 2, THAT AT THE BEGINNING OF THE SECOND SENTENCE THAT "WHEN REQUIRED, A" BE STRICKEN AND AT THE END OF THE SECOND SENTENCE THAT ", OR THE CITY USES AN ALTERNATE METHOD OF AWARD ALLOWED BY LAW." BE ADDED. CHARLIE SMITH SECONDED. MOTION PASSED 7-0.

5. Discussion and possible action regarding recommendations to the City Council revising Article 7, Section 1 relating to acts requiring an ordinance.

CHARLIE SMITH MOVED AND LISA JOHNSON STONE SECONDED THAT ARTICLE 7, SECTION 1 BE FURTHER AMENDED AS PROPOSED. MOTION PASSED 7-0.

"Article 7. Ordinances and Resolution

Sec. 1. Council to act by resolution, ~~or~~ ordinance OR MOTION.

The council shall act by resolution, ~~or~~ ordinance OR MOTION.

IN ADDITION TO OTHER ACTS REQUIRED BY LAW OR BY SPECIFIC PROVISION OF THIS CHARTER TO BE DONE BY ORDINANCE, ACTS OF THE COUNCIL SHALL BE BY ORDINANCE IF THEY:

- (1) ADOPT OR AMEND LAW OR ESTABLISH, ALTER, OR ABOLISH ANY CITY DEPARTMENT, OFFICE, OR AGENCY;**
- (2) PROVIDE FOR A FINE OR OTHER PENALTY OR ESTABLISH A RULE OR REGULATION FOR VIOLATION OF WHICH A FINE OR OTHER PENALTY IS IMPOSED;**
- (3) LEVY TAXES;**
- (4) REGULATE THE RATES CHARGED FOR UTILITY SERVICES PROVIDED BY THE CITY;**
- (5) AUTHORIZE THE BORROWING OF MONEY;**
- (6) CHANGE A PROPERTY'S ZONING DISTRICT(S);**
- (7) AMEND OR REPEAL ANY ORDINANCE PREVIOUSLY ADOPTED."**

- 6. Discussion and possible action regarding recommendations to the City Council revising Article 1. Section 3(b) relating to flood control and drainage.**

CONTINUED TO FEBRUARY 22, 2010 MEETING

- 7. Discussion and possible action regarding recommendations to the City Council relating to Article 15. Gender, including a discussion of whether the entire Charter could be amended with one ballot question to make it gender neutral, and repeal Article 15.**

DECISION ON A RECOMMENDATION HAS BEEN CONTINUED TO A FUTURE DATE.

- 8. Discussion and review of Task Force recommendations to date to determine whether additional additions, changes, or deletions are desired.**

CONTINUED TO FEBRUARY 22, 2010 MEETING

- 9. Discussion regarding Task Force report to the City Council.**

CONTINUED TO FEBRUARY 22, 2010 MEETING

- 10. Review, discuss, and possibly amend draft agenda for February 22, 2010 meeting –**

THE TASK FORCE AGREED TO BEGIN WITH THE FLOOD CONTROL AND DRAINAGE ITEM, THEN CONTINUE ON TO A DISCUSSION OF ALL RECOMMENDATIONS TO DATE, AND ALSO TO DISCUSS THE PRESENTATION OF RECOMMENDATIONS TO THE CITY COUNCIL.

STAFF WAS ASKED TO PROVIDE A TIMELINE FOR THE NOVEMBER 2010 ELECTION.

Adjournment - MEETING ADJOURNED AT 7:54 P.M.